

LOMA LINDA REDEVELOPMENT AGENCY

ACTIONS

REGULAR MEETING OF MAY 11, 2004

A. Call To Order

5:48 p.m.

B. Roll Call

Board Member Christman absent.

5:48-7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiation (Government Code Section 54956.8)

Property:	140 acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property
Negotiating Parties:	Dennis Halloway, the Lewis Companies
Under Negotiation:	Price and Terms of Payment

Agency Board met with Legal Counsel and its Negotiator and gave direction. No final action to report.

7:00 **Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

8:18

D. Items To Be Added Or Deleted

None.

E. Oral Reports/Public Participation (Non-Agenda Items)

None.

E. General

2. Minutes of April 13, 2004

Approved as presented.

3. Authorize additional loans and transfers to the Low-Mod Housing Fund to complete property acquisitions in fiscal year 03-04 [**Secretary**]

Approved.

4. Authorize a loan from the Redevelopment Agency to the Connected Community Account. [**Information Systems**]

Approved.

5. CRA Bill #R-2004-11 - Authorizing the purchase and approving the Purchase Agreement and Joint Escrow Instructions for 10655 Lind Avenue (APN 0283-092-35) [**Secretary**]

Adopted Resolution No. 224.

G. Reports

None.

H. Adjournment

8:20 p.m.